# ~ Meeting Minutes~

# Androscoggin County Budget Committee September 08, 2021

## **Budget Committee Meeting**

6:00 p.m.

- I. MEETING CALLED TO ORDER: by Chair Alicia Rea
- II. PLEDGE OF ALLEGIANCE

## III. APPOINT MEMBERS FROM DISTRICTS 1, 2, 7.

Chair Alicia Rea introduced the District 7 Budget Committee member-Board of Selectmen-Lisa Cesare.

### IV. ELECT CHAIR AND VICE-CHAIR

On nomination by Allen Ward, seconded by Anthony Reny, it was

**VOTED:** 

(001-2021) to elect Alicia Rea as the Chair.

**VOTE: 11-0** 

On nomination by Anthony Reny, seconded by Kevin Nichols, it was

**VOTED:** 

(002-2021) to elect Allen Ward as the Vice-Chair.

**VOTE: 11-0** 

#### V. ROLL CALL

Budget Committee members Anthony Reny, Alicia Rea, and Allen Ward announced that this year would be their last as budget committee members.

Budget Committee: Chair Alicia Rea, Vice-Chair Allen Ward, Michael Stephanak, Larry Pelletier, Andrew Titus, Phillip Crowell Jr., Anthony Reny, Kevin Nichols, Mark Lunt, Leroy Walker Sr., Lisa Cesare. Budget Committee Absent: Walter Hill, Districts 1-(Resident) & District 2-(Councilor) are vacant.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Finance Clerk Hillary Nadeau, Sheriff Eric Samson, Facilities Director David Cote, Sandy Berube, Sun Journal Steve Sherlock, Register of Probate Thomas Reynolds, Commissioners Sally Christner and Roland Poirier, Western Maine Transportation Craig Zurhorst.

# VI. CONSIDERATION OF OCTOBER 21, 2020 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL

On motion of Anthony Reny, seconded by Andrew Titus, it was

**VOTED:** 

(003-2021) to approve the October 21, 2020 Budget Committee minutes as presented.

**VOTE: 10-0-1** Abstained: Cesare

#### VII. 2022 BUDGET PRESENTED TO COMMITTEE

Administrator Larry Post presented the proposed budget to the Budget Committee.

On motion of Allen Ward, seconded by Alicia Rea, it was

**VOTED:** 

(**004-2021**) to pay elected officials employee premium pay (\$5,000 for the Sheriff and \$2,500 for the Register of Probate) according to the schedule.

**VOTE: 7-3-1** 

Opposed: Reny, Titus, Nichols

Abstained: Crowell

#### VIII. REVIEW AND ADOPT BUDGET SCHEDULE

On motion of Allen Ward, seconded by Larry Pelletier, it was

**VOTED:** 

(005-2021) to approve the budget schedule as amended (to add ARPA Cost

Presentation to September 29<sup>th</sup> with the 5 Year Plan).

**VOTE: 11-0** 

#### IX. ADJOURN

On motion of Kevin Nichols, seconded by Phillip Crowell Jr., it was

**VOTED:** 

(**006-2021**) to adjourn at 6:40 p.m.

**VOTE: 11-0** 

Sandra Berube